



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
August 24, 2004
7:30 p.m.

MEMBERS PRESENT: L. Burda Gilbert, J. Hubbard, E. Jensen, M. Leonard, L. McNicholas, R. Mealhow
MEMBERS ABSENT: None
CITY COUNCIL LIAISON: S. Dings, T. Lewis
OTHERS PRESENT: Alice Dowdin, City Council Member
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 8
MEETING CONVENED: 7:30 p.m.
MEETING ADJOURNED: 9:00 p.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 p.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Unfinished Business	Art in Public Places—Dawson Tanks Mural Proposals	<p>There was further review and discussion of the proposals submitted, giving consideration to the individual ideas expressed in the proposals and the experience of each and ability to successfully complete the project.</p> <p>Three proposals were selected for separate interviews and individual presentations. A special meeting will be scheduled for Monday, September 20, 6:00 p.m. The staff secretary will copy all printed materials of the three final proposals and mail out to the Arts Commission for their review. Chairman Gilbert asked the staff secretary to call the three finalists one week before the special meeting to request their presence.</p>	
IV. Public Comment		None.	
V. Future Agenda Items		No new items.	
VI. Correspondence		None.	
VII. Next Meeting Date		September 9 is an observed holiday for the City and City Hall is closed. A special meeting will be on Monday, September 20, 6:00 p.m. The date of the next regular meeting is to be determined.	
VIII. Adjournment		Meeting was adjourned at 9:00 p.m.	